

NOTICE OF MEETING  
TOWN OF WARREN MASSACHUSETTS  
Provisions Chapter 626 of the Acts of 1958

A meeting of the  
(Board or committee)

Board of Selectmen

Will be held  
(Location)

**Shepard Municipal Building  
Selectmen's Meeting Room**

On

**THURSDAY**

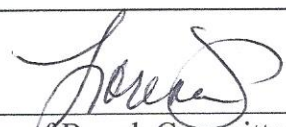
**FEBRUARY 4, 2016**

(Day)

(Full Date)

Time of Mtg.  
(Denote AM or PM)

**3:00 PM**

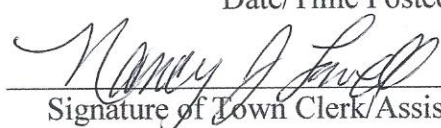
  
Signature of Board, Committee, etc.

**TOWN CLERK'S OFFICE USE ONLY**

Date/Time Received:

FEB 2 16 1:23P

Date/Time Posted:

  
Signature of Town Clerk/Assistant Town Clerk

FEB 2 16 1:23PM

**AGENDA**

1. Call the Meeting to Order
2. Vote to enter into Executive Session in accordance with M.G.L. c30A, §21.1 to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charge against, a public officer, employee, staff member or individual. (Highway Dept. Members)
3. Reconvene in Open Session
4. FY17 Budget Discussion
5. Other Business
6. Next Meeting Date: February 9, 2016 @ 7PM
7. Adjourn

**COPY**